2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065557

Entity Name: FLORIDA ELITE SPORTS SCHOOL, INC.

FILED Nov 25, 2009 Secretary of State

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE, SUITE 1450

MIAMI, FL 33131

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE, SUITE 1450

MIAMI, FL 33131

FEI Number: FEI Number Applied For (X)

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY P SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE, SUITE 1450

MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, JEFFREY P 19 WEST FLAGLER STREET SUITE 602

New Principal Place of Business: C/O JEFFREY P SHAPIRO, ESQ

C/O JEFFREY P. SHAPIRO, ESQ.

19 WEST FLAGLER STREET, SUITE 602

19 WEST FLAGLER STREET, SUITE 602

MIAMI, FL 33130 US

MIAMI, FL 33130

MIAMI, FL 33130

New Mailing Address:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY P SHAPIRO

11/25/2009

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

Name:

Address: City-St-Zip: Title: () Change (X) Addition

CUBAS, JOE I Name:

Address: 19 WEST FLAGLER STREET, SUITE 602

City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE I. CUBAS **PRES** 11/25/2009